

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING - TENTATIVE AGENDA
June 1, 2015 - 7:00 PM**

Call to Order – Mayor Persichilli

Roll Call – Borough Clerk – Betty Sterling

Chandler	Davy	Gnatt	Griffiths	Lawver	Marciante	Persichilli	
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Open Public Meetings Statement

Notice of this meeting has been given to the Hopewell Valley News, Trenton Times and Trentonian and was posted on the bulletin board in Borough Hall and on the Borough website according to the regulations of the Open Public Meetings Act.

Flag Salute

Open to the Public – Agenda Items Only

Meeting open to public for comments on items on the agenda for which no public discussion is provided. In an effort to provide everyone interested an opportunity to address his or her comments to the Governing Body, a public comment time limit has been instituted for each speaker. **Please come forward and state your name and address for the record. Please limit comments to the Governing Body to a maximum of 3 minutes.**

Mayor’s Business

Approval of Minutes

- Regular Meeting – May 4, 2015
- Special Meeting – May 21, 2015

Oath of Office

- Michael Joseph Francis

Committee Reports

- **Planning & Zoning / Open Space** – Mrs. Gnatt
- **Public Works / Personnel** – Mr. Davy
- **Parks & Recreation / Library / Shade Tree / Senior Advisory** – Mr. Lawver
- **Public Safety** – Mr. Marciante
- **Finance** – Mr. Griffiths
- **Historic Preservation / Board of Health / Environmental / Economic Dev.** – Mrs. Chandler

New Business

RESOLUTION #2015 – 6.1

RESOLUTION AUTHORIZING REFUNDS

RESOLUTION #2015 – 6.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION 2015 – 6.3

RESOLUTION TO AMEND THE 2015 ADOPTED BUDGET (CHAPTER 159)
SPECIAL ITEMS OF REVENUE AND APPROPRIATION FOR
2014 CLEAN COMMUNITIES GRANT AWARDS

RESOLUTION #2015 – 6.4

RESOLUTION AUTHORIZING AGREEMENT BETWEEN
BOROUGH OF PENNINGTON AND TIMOTHY AND ROBERTA OLAH
PERMITTING FENCE TO BE WITHIN WATERLINE EASEMENT AT 11 WEIDEL DRIVE

RESOLUTION #2015 – 6.5

RESOLUTION AUTHORIZING THE SALE OF BOROUGH EQUIPMENT AND PERSONAL
PROPERTY NO LONGER NEEDED FOR PUBLIC USE

RESOLUTION #2015 – 6.6

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT AFFECTING USE, MAINTENANCE AND
CLEANING OF THE SENIOR CENTER AND RESCINDING RESOLUTION 2015-4.6

Council Discussion

- Block Party – Rockwell Green Association – June 7, 2015
- Birthday Party – Baldwin Court – June 20, 2015

Professionals Reports

Public Comment Period

Please come forward and state your name and address for the record. Please limit comments to the Governing Body to a maximum of 3 minutes.

Closed Session

AT, **PM, BE IT RESOLVED**, that Mayor and Council shall hereby convene in closed session for the purposes of discussing a subject or subjects permitted to be discussed in closed session by the Open Public Meetings Act, to wit:

- Potential Litigation – COAH

AT, **PM**, Mayor and Council returned to open session.

Approval of Closed Session Minutes (for content but not for release)

- Closed Session – May 4, 2015
- Closed Session – May 21, 2015

Adjournment